

LINCOLN WATER COMMISSIONERS

December 17, 2008

The regular monthly meeting of the Lincoln Board of Water Commissioners was held at the Lincoln Water Commission Office with Commissioners Smith, Conklin, Kay, Pichette and Hadley present. Also present was Water Superintendent John S. Faile.

Chairman Smith called the meeting to order at 4:25PM.

Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: To adjourn to executive session in accordance with RIGL 42-26-5a (1) – 9 to discuss personnel matters and legal contract negotiations at 4:26 PM.

Upon motion of Commissioner Conklin, seconded by Commissioner Hadley, it was VOTED: To seal the minutes of the closed session in accordance with RIGL 42-26-7c.

Upon motion of Commissioner Conklin, seconded by Commissioner Kay, it was VOTED: To return to the regularly scheduled meeting.

Upon motion of Commissioner Conklin, seconded by Commissioner Pichette, it was VOTED: To accept the minutes of the previous meeting as presented. APPROVED.

MONTHLY REPORT OF THE SUPERINTENDENT

Upon motion of Commissioner Hadley, seconded by Commissioner Pichette, it was VOTED: That the Superintendent's Report for the month of November is accepted and ordered placed on file. APPROVED.

MONTHLY FINANCIAL REPORT

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, it was VOTED: To accept the Financial Report for the month of November and ordered placed on file for audit. APPROVED.

CREDIT REPORT

The Credit Report for the month of November will be placed on file.

CAPITAL ACCOUNTS

The Board was presented with the monthly statement of investments, encumbrances, and amounts available for capital projects for their information.

MONTHLY INVOICES

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, Accounts Payable in the amount of \$103,942.66 and Direct Payments in the amount of \$63,219.92 are approved for payment. APPROVED

ABATEMENTS

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, senior abatements of surcharges in the amount of \$205.55 were approved as follows:-

Robert Hebner of 1 Cormier Road	\$22.83
Mrs. Virgil Jorge of 84 Woodland Street	\$22.83
Janice Main of 13 Arnold Avenue	\$ 3.53
Leo Dooley of 21 Parker Street	\$12.50
Beluah Rossi of 2 Breakneck Hill Road	\$24.93
John J. Smith of 33 Kilburn Avenue	\$ 7.61
Janice }Usher of 85 Parker Street	\$13.05
Joseph Ionta of 11 Burwell Street	\$ 9.24
Alvin Parkin of 27 Parker Street	\$11.14
Anthony Abramczyk of 11 Great Road	\$ 4.22
David Carlin of 29 Cormier Road	\$ 5.16
George Roberts of 86 Woodland Street	\$17.40
Thaddeus Stempien of 40 Walker Avenue	\$18.75
Mary Riccio of 97 Progress Street	\$26.64
Charles McCabe of 1178 Lonsdale Avenue	\$ 5.72

Upon motion of Commissioner Kay, seconded by Commissioner Pichette, a letter will be sent to Vincent and Lee Ann Bessette thanking them for allowing the Lincoln Water Commission access their home for the latest round of EPA sampling. The Bessette's will receive a \$50.00 (fifty dollar) credit on their water account for their assistance in this program. APPROVED.

ACCOUNT ADJUSTMENT REPORT

The Account Adjustment report will be placed on file.

CORRESPONDENCE

a) A copy of the disinfection by product report was presented to the Board.

OLD BUSINESS

a) A survey of radio read meters will be completed and sent to the Rhode Island Water Works Association.

Members of the Board and administrative staff will meet with members of the Rhode Island Clean Water Finance Committee on Monday, December 22, 2008 at 10:00 AM.

SUBCOMMITTEE REPORTS

a) The Charter Review Subcommittee reported no progress.

b) The Labor negotiations Subcommittee reported no progress.

c) There was no monthly safety meeting in November.

Upon motion of Commissioner Kay, seconded by Commissioner Conklin, payment of \$183.44 to the American Arbitration Association is approved for payment. APPROVED.

Upon motion of Commissioner Pichette seconded by Commissioner

Hadley, it was VOTED: To adjourn at 5:15 PM. APPROVED